

Message Text

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SUBJ: UNDP GOVERNING COUNCIL, 21ST SESSION: PLENARY DISCUSSION
OF AGENDA ITEM 15 - DATE AND PROVISIONAL AGENDA FOR THE
22ND SESSION

REF: USUN 372

1. PLENARY, ON 30 JANUARY, DISCUSSED AND ADOPTED THE
PROVISIONAL AGENDA FOR THE 22ND SESSION (JUNE 1976).
AMENDMENTS OFFERED AND ADOPTED WERE:

(A) A NEW ITEM, 6, CONCERNING THE FINANCIAL SITUATION OF
UNDP AND RELATED PROGRAM MATTERS, WAS ADDED, AND

(B) THERE WAS A DELETION OF THE PROPOSED ITEM ON THE DRAFT
STATUTE FOR THE PROGRAM AND THE STANDARD BASIC AGREEMENT
DELETED. IT WAS AGREED THAT THE 22ND SESSION WOULD DECIDE
ON WHEN THE LATTER TOPIC SHOULD BE TAKEN UP AGAIN.

2. DISCUSSION OF THE OTHER ISSUE UNDER THIS AGENDA ITEM,
THE PROPOSED HAVANA VENUE FOR THE NEXT GOVERNING COUNCIL HAS
BEEN REPORTED IN REFTEL.

3. PROVISIONAL AGENDA FOR THE NEXT SESSION AS APPROVED BY
THE COUNCIL IS AS FOLLOWS:

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CHAPTER XII

ARRANGEMENTS FOR THE TWENTY-SECOND SESSION OF THE GOVERNING COUNCIL

1. AT ITS 513TH MEETING, UNDER ITEM 15 OF ITS AGENDA, THE GOVERNING COUNCIL AGREED ON THE FOLLOWING PROVISIONAL AGENDA FOR ITS TWENTY-SECOND SESSION:

1. OPENING OF THE SESSION
2. ADOPTION OF THE AGENDA
3. COUNTRY AND INTERCOUNTRY PROGRAMMING AND PROJECTS
4. REPORT OF THE ADMINISTRATOR FOR 1975
5. PROGRAMME RESOURCES AND INDICATIVE PLANNING FIGURES FOR 1977-1981
6. FINANCIAL SITUATION OF UNDP AND RELATED PROGRAMME MATTERS
7. UNITED NATIONS VOLUNTEERS
8. UNITED NATIONS CAPITAL DEVELOPMENT FUND
9. UNITED NATIONS REVOLVING FUND FOR NATURAL RESOURCES EXPLORATION
10. BUDGETARY, FINANCIAL AND ADMINISTRATIVE MATTERS:
 - (A) FINANCIAL REVIEW FOR 1976 AND OUTLOOK FOR 1977-1981 WITH COMPREHENSIVE REPORT ON FINANCIAL ACTIVITIES DURING 1975
 - (B) REPORT ON THE QUESTION OF THE USE OF THE STANDARD COST PROCEDURE
 - (C) CUSTODIANSHIP OF UNDP FUNDS
 - (D) BUDGET ESTIMATES FOR 1977
 - (E) GLOBAL PROCUREMENT
 - (F) OTHER MATTERS
11. TECHNICAL CO-OPERATION AMONG DEVELOPING COUNTRIES
12. UNITED NATIONS FUND FOR POPULATION ACTIVITIES
 - (A) ANNUAL REPORT OF THE EXECUTIVE DIRECTOR FOR 1975 AND PROPOSED REVISED WORK PLAN FOR 1976-1979
 - (B) REPORT ON THE IMPLEMENTATION OF UNFPA PROJECTS
 - (C) REPORT ON THE ALLOCATION OF UNFPA RESOURCES
 - (D) PROPOSED PROJECTS AND COUNTRY AGREEMENTS
 - (E) APPROVAL AUTHORITY FOR 1977
 - (F) REPORT ON THE STATUS OF UNFPA COUNTRY AGREEMENTS
 - (G) ADMINISTRATIVE BUDGET FOR 1977

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13. UNITED NATIONS TECHNICAL CO-OPERATION ACTIVITIES
14. INFORMATION ON THE REGULAR PROGRAMMES OF TECHNICAL ASSISTANCE OF THE SPECIALIZED AGENCIES AND THE INTERNATIONAL ATOMIC ENERGY AGENCY IN 1975
15. REVISION OF THE RULES OF PROCEDURE OF THE GOVERNING COUNCIL
16. OTHER MATTERS
17. DATE AND PROVISIONAL AGENDA FOR THE TWENTY-THIRD SESSION

OF THE GOVERNING COUNCIL

18. DRAFT REPORT OF THE GOVERNING COUNCIL TO THE SIXTY-FIRST
SESSION OF THE ECONOMIC AND SOCIAL COUNCIL.

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